



We Are Weymouth Ltd

Minutes of Board Meeting

Date: **Wednesday 7th October 2020**

Time: **13.00**

Location: **Pilgrim House and Zoom**

Item	Details	Action
	<p>Attendees</p> <p><u>Present: Board Members :</u></p> <p>Chris Truscott, Chair, McDonalds</p> <p>Ian Ferguson, Vice Chair, Weyline, BeeCars, StreetCars</p> <p>Lynne Fisher, (LF) – St John’s Guest House</p> <p>Jonathan Oldroyd (JO) Gloucester House Hotel</p> <p>Tamsin Mutton-McKnight (TM-M) Sealife Centre, Merlin</p> <p>Graham Perry (GP) The Bridge Fair Trade Shop</p> <p>Keith Treggiden (KT) Rendezvous, The Slug and Lettuce, Royal Oak</p> <p>Claudia Webb (CW) BID Chief Operating Officer</p> <p>Cllr David Gray</p> <p>Cllr John Worth</p> <p>Cllr Clare Sutton</p> <p>Ed Warr – Town Centre Manager</p>	
1.0	<p>Apologies for Absence</p> <p>N/A</p>	
2.0	<p>Declarations of Interest</p> <p>None</p>	



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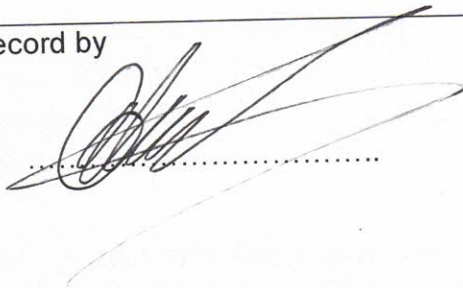
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3.0	<p>Matters arising from Previous Minutes</p> <ul style="list-style-type: none"> • Cllr Ferrari has been sent an invitation to attend the next board meeting to discuss economic growth, LEP and the broader Weymouth plan • No response has been received from the briefholder regarding subsidised parking. Cllr David Gray is chasing. 	
4.0	<p>Improving</p> <ul style="list-style-type: none"> • The Heritage paving slabs will be installed by New year and CW to request WAW logo on the bottom of the slab. • Harbour Information Boards Funding request – The Board have requested CW talk to Weymouth Civic Society and Harbour Office to develop a more coordinated approach. • Hanging baskets – update attached to agenda • Lights for St Alban Street – The Board agreed £16,670 to fund the St Alban Street lighting scheme as requested by St Alban Street levy payers. 	
5.0	<p>Governance and Engagement</p> <ul style="list-style-type: none"> • CT has spoken to a few levy payers and there are some possibilities to join the board. • Julia Cohen from Weymouth College was voted back on to the Board following her application • Change to Articles of Association – GP is working on this as members need to vote on the changes. • Register of Interests and Code of Conduct – new copies have been sent to all directors for their signatures. • CW has submitted her resignation and will be leaving at the end of December 2020. • JO, CT, LF and IF to work on recruiting replacements for both CW and HT roles and to meet with QUAY HR. JO to look at the job descriptions and amend with board as necessary to fit business needs. 	
6.0	<p>Marketing and Events</p> <ul style="list-style-type: none"> • Update from Digital Storm circulated and published on the website. • ITSA Report – This was included in the agenda. CT to meet ITSA to discuss. 	

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	<ul style="list-style-type: none"> • Marketing retender update – Some board members met this morning to discuss the tenders and CW to book meetings with CT and prospective companies. • Christmas projections/Light FX – The Board did not vote in favour of this project due to cost and Covid uncertainty/uncertainty of success of project. • NYE Fireworks – The Board voted to cancel this and use the booking for next year at some point. • The Board declined the Dine for Less proposal for January/February 2021 as there was a lack of support from levy payers. • Christmas 2020 – Update provided in agenda on ideas compiled so far. Board members have requested prices for Christmas Trees and a “brighter” option. 	
7.0	<p>Shaping</p> <ul style="list-style-type: none"> • ShopAppy – The Board are happy for CW to look further into this scheme 	
8.0	<p>Financial Report</p> <p>This was circulated prior to the meeting.</p>	
9.0	<p>Funding Applications</p> <ul style="list-style-type: none"> • Aladdin Panto – The Board declined to support this proposal as it is too commercial and will not benefit a good number of levy payers. • Weymouth High Street - The Board deferred their decision in order that CT can meet PxITree to discuss and see presentation 	
10.0	<p>A.O.B.</p> <ul style="list-style-type: none"> • • Jane Biscombe and Matt Ryan from Weymouth Town Council were introduced to the Board and discussions took place about the desire to work together more effectively. • CT confirmed that there will be no more strategy meetings prior to board meetings. • 2021 planning – CW investigating a wayfinding legacy project 	
11.00	<p>Agenda Items for next meeting</p> <ul style="list-style-type: none"> • Marketing Update • Finance Update • Weymouth Quay Regeneration Project Update • 450th Anniversary of the Borough • Pubwatch 	

Item	Details	Action
12.00	Date of Next Meeting 28 th October 2020 @ 11am @ Pilgrim House	

Signed as a true record by

Chris Truscott
Chairman



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Date